

P06000035837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

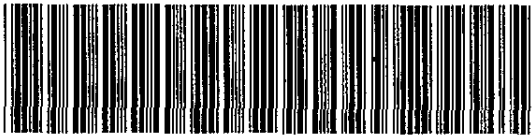
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800067578528

' .094--00020--007 **78.75

FILED
STONINGTON STATE
DIVISION OF CORRECTIONS
06 MAR 10 AM 8:05

B. McKnight MAR 13 2006

Bagdes & Bagdes

Attorneys at Law

407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

386-258-7171
Fax 386-258-7441

March 8, 2006

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: J.R. SLIM'S, INC.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 in enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'FIB' or 'FIS' with a stylized flourish.

Fabian Bagdes

Enclosures

ARTICLES OF INCORPORATION

OF

J.R. SLIM'S, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is J.R. SLIM'S, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to operate taverns for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 10 AM 8:05

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 2047 S. Peninsula Drive, Daytona Beach, Florida 32118. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 2047 S. Peninsula Drive, Daytona Beach, Florida 32118, and the name of the initial registered agent at such address is James F. Adamoli.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

James F. Adamoli	2047 S. Peninsula Drive Daytona Beach, FL 32118
Richard Shahinian	2008 Schulte Avenue Daytona Beach Shores, FL 32118

ARTICLE NINE
INCORPORATORS

The names and addresses of the incorporators are:

James F. Adamoli

2047 S. Peninsula Drive
Daytona Beach, FL 32118

Richard Shahinian

2008 Schulte Avenue
Daytona Beach Shores, FL 32118

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Richard Shahinian
President

2008 Schulte Avenue
Daytona Beach Shores, FL 32118

James F. Adamoli
Vice President/
Treasurer

2047 S. Peninsula Drive
Daytona Beach, FL 32118

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 6th day of March, 2006.


James F. Adamoli


Richard Shahinian

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 6th day of March, 2006, before me, the undersigned authority, appeared JAMES F. ADAMOLI, who is personally known to me or who produced ___ as identification; and, RICHARD SHAHINIAN, who is personally known to me or who produced FL D.L. as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal: _____



Fabian Bagdes
Commission # DD508092
Expires February 13, 2010
Bonded Troy Pan Insurance Inc. 800-385-7019

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

J.R. SLIM'S, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 2047 S. Peninsula Drive, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named James F. Adamoli, who is located at 2047 S. Peninsula Drive, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

James F. Adamoli

Richard Shahinian

ADDRESS:

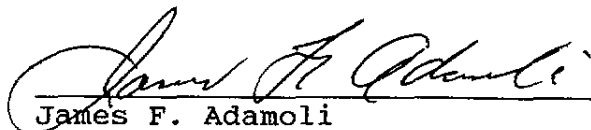
2047 S. Peninsula Drive
Daytona Beach, FL 32118

2008 Schulte Avenue
Daytona Beach Shores, FL 32118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 10 AM 8:05

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.


James F. Adamoli